



**State of Rhode Island and Providence Plantations
Department of Administration
Division of Planning
Statewide Planning Program
(401) 222-7901
www.planning.ri.gov**

State Planning Council

December 10, 2009
9:00 a.m.

*William E. Powers Building
Conference Room A – Second Floor
One Capitol Hill, Providence, RI*

1. Call to Order
2. October 8, 2009 Meeting Minutes
Draft enclosed with Committee packets – *for action*.
3. Transportation Improvement Program FY 2009-2012 – Amendment # 4
See supplement enclosed with Committee Packets – *for action*.
4. Committee Membership Expirations / Nominations
See supplement enclosed with Committee Packets – *for introduction*.
5. Proposed 2010 Meeting Schedule
Draft enclosed with Committee Packets – *for action*.
6. Chief's Progress Report
7. Other Business
8. Adjourn

Posted: 11/25/09

This meeting place is accessible to the handicapped. Individuals requesting interpreter services for the hearing impaired or other assistance must notify Dawn Vittorioso at (401) 222-7901 / TDD (401) 222-2627 at least 72 hours prior to the scheduled start of the meeting.